

Western Regional Emergency Medical Advisory Committee
Meeting Minutes
 March 20, 2019

Chair: Dr. Brian Clemency called the meeting to order at 1:00 p.m.

Voting Members: 12

Non-Voting Members: 6

See attached motion table

TOPIC	DISCUSSION	ACTION
APPROVAL OF PREVIOUS MINUTES	November Minutes Approved	MOTION 19-01
CORRESPONDENCE	Reviewed	
SEMAC/SEMSCO BART/WALTERS/TAKATS	Report given by Dr. Walters Next meeting is scheduled for May 7 th -8 th .	
WREMAC CHAIR REPORT	<ul style="list-style-type: none"> - Roswell Park would like to be a point of destination for patients - BLS 12 Lead Devices given as part of the grant from Catholic Health - LVO Stroke Scales - “Epi-safe” Syringes 	
TRAUMA ADVISORY COMMITTEE BETH MOSES	See attached	
NURSE ADVISORY COMMITTEE BRUCE TRZEPACZ	No report	
PREHOSPITAL COMMITTEE G. GILL	Committee has been removed as an Agenda Item and will be added as an ADHOC as needed	
PROGRAM AGENCY REPORTS A. BIG LAKES B. SOUTHWESTERN C. UBMD EMS DIVISION	See attached	
INTERFACILITY TRANSPORT PROTOCOLS - J. TEUSCHER	Committee has been removed as an Agenda Item and will be added as an ADHOC as needed	
COLLABORATIVE PROTOCOLS CLEMENCY/BART/WALTERS	No report	
QUALITY IMPROVEMENT A. LJUNGBERG	No report	
EQUIPMENT COMMITTEE	Committee has been removed as an Agenda Item and will be added as an ADHOC as needed	
RESEARCH / EDUCATION B. CLEMENCY	No report	
AD HOC NATIONAL STANDARDS COMMITTEE-CLEMENCY	No report	

	<p>14. Motion to give Dr. Takats a wavier to allow him to be Medical Director for more than 10 agencies</p> <p>15. Medical Director Change for St. Johnsburg Fire from Dr. Brown to Dr. Franco, Tri Community Ambulance from Dr. Brown to Dr. Franco, Dr. Brown – Dr. Takats for the following agencies: U-Crest Fire Dist #4, Cleveland Hill Hose Co. #6, Pine Hill Hose #5, Sloan Active Hose Co #1, Forks Fire Dept, Hy-View Fire Co, Dr. Billittier – Takats for Rescue Hose Co #1, Doyle Fire, Dr. Ljungberg to Dr. Krawczyk for Ellicott Creek FD and North Amherst FD</p>	<p>MOTION 19-04</p> <p>MOTION 19-05</p>
NEW BUSINESS	1. Dr. Michael O’Brien was nominated for WREMAC Chairman by Dr. Walters	MOTION 19-06
ISSUES FROM THE FLOOR	None	
ADJOURNMENT	Adjourn –Walters	MOTION 19-07

THE NEXT WREMAC MEETING WILL BE HELD ON MAY 15TH AT THE STEMS OFFICE AT 1:00PM.

2018-19 Motion Table – Western Regional Emergency Medical Advisory Committee

#	DATE	MOTION	MADE BY	SECOND	ABSTAIN	NAY	APPROVED
18-01	1/17/2018	November minutes approved	Todd Reisner	Dr. Clemency			
18-02	1/17/2018	Motion to accept Patient Care Restriction policy with changes	Dr. Lynch	Dr. Rivers			
18-03	1/17/2018	Motion to accept Destination Determination policy with changes	Dr. Walters	Dr. Lynch			
18-04	1/17/2018	Motion to accept BLS 12-Lead EKG Acquisition – Transmission policy with changes	Dr. Clemency	Dr. Walters			
18-05	1/17/2018	Motion to amend CPR Training Attachment #3 in the PPA policy	Dr. Clemency	Dr. Lynch			
18-06	1/17/2018	PAD NOI notification for Indeck Olean Energy Center CPAP Approval for Medina Fire BLS Naloxone approval for Rushford Rescue Squad BLS 12 Lead for Rushford Rescue Squad EPI NOI for Frontier Fire, Rushford Rescue Squad ePCR approval for Grand Island FC and City of Tonawanda FD Medical Director changes for Medical Transport Services, Inc –Edwards to Wicelinski and Lewiston #2 – Brown to Klemintowski	Dr. Lynch	Dr. Reed			
18-07	1/17/2018	Motion to Adjourn	Dr. Rivers				
18-08	3/21/2018	January Minutes approved with changes: Remove 12-lead for Rushford – they did not apply for this skill Specify syringe epi instead of just epi	Dr. O'Brien	Dr. Walters			
18-09	3/21/2018	1. Approved En Masse: Medical Director Change for Mercy	Dr. Walters	Todd Reisner	Dr. O'Brien		

		<p>Flight, Inc. - Dr. Lynch to Dr. O'Brien, COVA – Dr. Farney to Dr. Borton</p> <p>PAD NOI notification for Believer's Chapel, Cattaraugus Cty Sheriff's Office, Greif Packaging, LLC, Genesee Co</p> <p>Albuterol approval for Canaseraga Fire and Rescue</p> <p>BLS 12 Lead for Chautauqua Cty EMS</p> <p>CPAP approval for Town of Cuba Ambulance</p> <p>EPI Syringe NOI for Canaseraga Fire and Rescue, Clarksville Vol. Amb. Squad, Olcott FD</p> <p>e-PCR approval for Ashville FD</p> <p>2. Draft a letter for Clymer about being notified of their intent to apply for ALS for reimbursement and their eventual upgrade from Basic to Paramedic – Alicia will draft a letter for Dr. O'Brien to sign.</p>					
18-10	3/21/2018	Dr. Clemency will draft a letter regarding the new blood transfusion policies for Dr. O'Brien to review and sign.	Dr. Clemency	Dr. Walters			
18-11	3/21/2018	Motion to adjourn	Dr. O'Brien				
18-12	6/20/2018	Motion to accept the March 2018 minutes	Todd Reisner	Dr. Lynch			
18-13	6/20/2018	Motion to for Dr. Clemency to step in as Interim WREMAC Chair	Dr. Walters	Dr. Lynch			
18-14	6/20/2018	Motion to approve the Taser Probe policy with changes made by Dr. Walters	Dr. Reed	Dr. Walters			
18-15	6/20/2018	<p>Motion to approve en masse:</p> <p>Medical Director Change for Darien Lake Theme Park from Dr. Connolly to Dr. Innes, Cambria Fire from Dr. Brown to Dr. Klementowski, Genesee County from Dr. Connolly to Dr.</p>	Dr. Reed	Dr. Walters			

		<p>Peterson, Mercy Flight, Inc from Dr. O'Brien to Dr. Billittier</p> <p>PAD NOI notification for Fibercell Packaging LLC, Village of Wellsville, Fillmore Central School, Houghton College, INX International, Discovery Schoolhouse, Amherst Christian Academy, Marrano Marc Equity Corporation, NY Power Authority – Buffalo, Fantasy Island</p> <p>BLS 12 Lead for Falconer FD, Lakewood FD</p> <p>CPAP approval for Wendleville Fire, Fredonia FD</p> <p>EPI Syringe NOI for Fredonia FD, Trans AM Ambulance Service, Snyder FD</p> <p>Level of Care Change for Angelica Rescue Squad – AEMT to Basic, Clymer VFD – Basic to Paramedic, Belfast FD – CC to Paramedic, Bryon Rescue Squad – EMT to AEMT</p>					
18-16	6/20/2018	Motion to allow Interim Chair, Dr. Clemency to conduct business over the summer	Dr. Walters	Todd Reisner			
18-17	6/20/2018	Motion to Adjourn	Dr. Reed				
18-18	9/12/2018	Motion to accept the June 2018 minutes	Dr. Walters	Dr. Ljungberg			
18-19	9/12/2018	Andover Volunteer Ambulance Corps. is requesting a letter of approval from the WREMAC indicating the service has notified them of intent to apply for ALS Authorization in order to apply for a Controlled Substance License. LOC is Basic to CC.	Dr. Walters	Dr. McNamara			

18-20	9/12/2018	Motion to accept all Summer Approvals: Medical Director Change for Mercy Flight EMS from Dr. O'Brien to Dr. Billittier PAD NOI notification for Chautauqua Lake Central School, NYS Energy Research and Development Authority, Genesee Valley Central School District, Kohler Pool EPI Syringe NOI for Portville FD	Dr. Ljungberg	Dr. McNamara			
18-21	9/12/2018	Motion to accept en masse: Medical Director Change for Bellevue VFC Takats – McNamara PAD NOI notification for Olean City School District, Alfred University/NYS College of Ceramics, Grace Bible Church in Newfane EPI Syringe NOI for Ischua FD, Kiantone Independent FD, Stafford Fire, Bethany Fire, Marilla FD ePCR change for Fredonia FD BLS 12 Lead approval for Olcott Fire Naloxone NOI for Stafford Fire, Angola FD Level of Care Change for Wales Center AEMT – Paramedic	Dr. Walters	Dr. Ljungberg			
		Motion to accept the Medical Director Change for Holley Joint Fire District – switching to Dr. John Schueckler	Dr. Ljungberg	Dr. McNamara			
18-22	9/12/2018	Motion to Adjourn	Dr. McNamara				
18-23	11/14/2018	Motion to approve September minutes	Dr. Lynch	Dr. Broderick			
18-24	11/14/2018	Motion to accept the Benadryl	Dr. Walters	Dr. Lynch			

		shortage guidelines					
18-25	11/14/2018	<p>Medical Director Change for Clarendon Fire Co. from Dr. Wolfe to Dr. Schueckler, Clarksville Vol. Ambulance from Dr. Ellie to Dr. Wicelinski</p> <p>PAD NOI notification for Lockheed Martin in NF, New Direction and Youth Family Services in Lockport, Our Lady of Loreto Church, UFCW District Union Local #1, R.L. Jeffres & Sons Inc., ConServe, Charter Communications, and Flexovit USA Inc.</p> <p>EPI Syringe NOI for Tri Town Ambulance, Angola FD</p> <p>Blood Glucometry Approval for Oakfield FD, Stafford VFD</p> <p>CPAP Approval for North Collins Emergency Squad</p> <p>Level of Care Change for Olcott FD from CC – Paramedic, Bolivar FD from Basic – AEMT, North Collins Emergency Squad from Paramedic - AEMT</p>	Dr. Walters	Dr. Lynch			
18-26	11/14/2018	Motion to adjourn	Dr. Lynch				
19-01	03/20/2019	Motion to approve the November minutes	Dr. Cosgrove	Dr. Teuscher			
19-02	03/20/2019	Motion to approve letter for Chautauqua County EMS to establish a municipal ambulance service at the paramedic level of care under a new agency code	Dr. Broderick	Dr. Crowley			

19-03	03/20/2019	<p>Motion to approve en masse: Level Of Care Change for Cattaraugus Ambulance Service – EMT-CC to EMT-P and Fluvanna FD – EMT-CC to EMT-P PAD NOI notification for Cargill, Gleason K2 Plastics, Our Lady of Mercy Parrish, Tops Market #245, Yancy Fancy, Orcon Industries Corp, Alpine Foods, Covanta Liagara, Drum Oil and Propane, Fidelis, Fitness International LLC, Niagara Sheets – NT, Tam Ceramics, WestRock, Diversified MFG, Inc, Washington Mills, Crop Production, Holli, Precision Packing Products, Buffalo Fire Dept, Ashton Potter, The Arc of Erie County, Lancaster National Speedway, Wyoming Central School, Town of North Collins, Orleans Co. Sheriffs Office, Sunbelt Rentals, Inc., Town of Olean FD, North Presbyterian Church, FedEx Express, FedEx Ground, NYS Housing Finance Agency, Sodexo, Premise Health Insight Health Center, Albion PD EPI Syringe NOI for Little Valley FD, Angola FD, Frontier Fire, Houghton Vol Ambulance Service, Collins Center VFC EPI Pen NOI for Leon Fire Co. BLS 12 Lead for Houghton Volunteer Ambulance Service, Trans</p>	Dr. McNamara	Dr. Walters			

		Am Ambulance Service CPAP Approval for East Seneca VFC, Frontier Fire Albuterol Approval for Buffalo Fire Dept and Leon Fire Co e-PCR approval for Friendship Ambulance Squad Naloxone NOI for Pavilion FD Blood Glucose Approval for Frontier Fire, Harris Hill FD and Leon Fire Co					
19-04	3/20/2019	Motion to give Dr. Takats a wavier to allow him to be Medical Director for more than 10 agencies	Dr. Walters	Dr. Ljungberg			
19-05	3/20/2019	Medical Director Change for St. Johnsburg Fire from Dr. Brown to Dr. Franco, Tri Community Ambulance from Dr. Brown to Dr. Franco, Dr. Brown – Dr. Takats for the following agencies: U-Crest Fire Dist #4, Cleveland Hill Hose Co. #6, Pine Hill Hose #5, Sloan Active Hose Co #1, Forks Fire Dept, Hy-View Fire Co, Dr. Billittier – Takats for Rescue Hose Co #1, Doyle Fire, Dr. Ljungberg to Dr. Krawczyk for Ellicott Creek FD and North Amherst FD	Dr. Ljungberg	Dr. Broderick			
19-06	3/20/2019	Motion to nominated Dr. O'Brien for WREMAC Chairman	Dr. Walters	Dr. Waldrop			
19-07	3/20/2019	Motion to Adjourn	Dr. Walters				